PARKS AND RECREATION BOARD
Regular Meeting

18530 Marquette
Huron Park Pavilion
Roseville, Michigan
(586) 445-5480

Monday, August 22, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Charles Frontera
Vice- Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Margaret Rollinger
	Carson Zeiter
	Stephen Truman

ABSENT:

Board Member	Morris Wilson (arrived at 7:05)

OTHERS PRESENT:

Director	Tony Lipinski

Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, VICE- CHAIRPERSON DOMINIC MIGLIO seconded to excuse Board Member Morris Wilson from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, July 11, 2011.

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER STEPHEN TRUMAN seconded to approve the minutes of the Regular Meeting, July 11, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

***Board Member Morris Wilson arrived at 7:05**

IV. Public Hearing

The following individuals spoke about the Huron Park improvements:

- Brian Seifert- 26329 Chippendale.
- Robert Marshall - 26244 Belleair.
- Charlotte Boyd – 26658 Normandy.
- John Murphy – 26150 Ronald.
- Edward Joseph Zielinski- 26622 Normandy.
- Mary Beth Arnold- 25705 Ronald St.
- Richard Williams – 29762 Terrance Ct. Warren, MI 48093 (Park Attendant)
- Ronald Lopreiato – 26000 Ronald

Director Tony Lipinski and Board Member Stephen Truman responded to the above residents regarding Huron Park improvements.

Frank Heinrich from the Parks and Recreation Summer Day Camp thanked Board Member Gary Goodin for volunteering.

V. Communications

There were no Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

A. Review and discuss a policy for use of Fitness Equipment room by the General Public.

Director Tony Lipinski gave a copy of the updated policy to the Board Members.

Board Member discussed the Fitness Equipment room policy.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER STEPHEN TRUMAN seconded to approve the Fitness Equipment room policy.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Presentation of Certificate of Appreciation to the Roseville/ Warren Kiwanis Club for sponsoring a Summer Day Camp program Teen Mentor.

Director Tony Lipinski presented Paul Skomial from the Roseville/ Warren Kiwanis Club a Certificate of Appreciation.

B. Discuss and/ or action regarding basketball poles at Rotary Park and Veterans Memorial Park.

Board Members discussed the basketball poles at Rotary Park and Veterans Memorial Park.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER GARY GOODIN seconded to approve putting the rims up at Veterans Memorial Park for the rest of the year and remove the poles at Rotary Park.
MOTION CARRIED UNANIMOUSLY

C. Update on progress of Huron Park Improvements construction.

Director Tony Lipinski stated the following:
- Phase one of Huron Park Improvements is almost complete.
- Frazho parking lot.
- Grading issues through the path.
- Developing the final phase of the skate park.

D. Request from P.A.I.R. to reserve Veterans Memorial Park in October to host a "Trick – or – Trunk" event in the park.

Barb Miglio from P.A.I.R. explained this request to the Board Members.

BOARD MEMBER STEPHEN TRUMAN moved, VICE- CHAIRPERSON DOMINIC MIGLIO seconded to approve the request from P.A.I.R. to reserve Veterans Memorial Park in October to host a "Trick – or – Truck" event in the park.
MOTION CARRIED
5 Yeas
2 Nays

E. Request recommendations to Mayor Chirkun to fill vacant board positions.

Director Tony Lipinski explained there are two vacant positions on the Recreation Board.

Board Member Stephen Truman stated that if anyone is interest in being on the Recreation Board please apply at the City Manager's Office.

Board Members decided to wait on filling the vacant positions at this time.

F. Updated on proposed Roseville – Eastpointe Recreation Authority.

Board Member Stephen Truman explained the proposed Roseville – Eastpointe Recreation Authority will be on the ballot in November.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Thanked everyone for attending the meeting.
b. Jonathan Hodgson from Boy Scout Troop 96 is working on putting in dog waste dispensers in the Parks.
c. Movie night took place at Veterans Memorial Park on August 15, 2011.
d. Thanked Frank Heinrich from the Summer Day Camp program.
e. The Parks and Recreation programs will be shut down for two weeks.
f. Researching Surveillance Systems for the parks.

X. Discussion by Board Members

Board Member Carson Zeiter:

- Spoke about planting trees in the park.

Vice- Chairperson Dominic Miglio:

- Thanked the Roseville/ Warren Kiwanis Club.

Board Member Gary Goodin:

- Spoke about the Summer Day Camp program.

Board Member Margaret Rollinger:

- Thanked Board Member Gary Goodin for helping at the Summer Day Camp.
- Apologized for missing the Handicap Olympics.

Chairperson Charles Frontera:

- Thanked everyone for attending the meeting.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved VICE- CHAIRPERSON DOMINIC MIGLIO seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:02 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk